



REF ID: A67110

DEPARTMENT OF THE ARMY
UNITED STATES FORCES - IRAQ
BAGHDAD, IRAQ
APO AE 09342

USFI-TC4I-ENG

15 July 2010

MEMORANDUM FOR RECORD

SUBJECT: Question List for MSG Paul Adkins reference USF-I AR 15-6 Investigation

1. On 15 July 2010 I interviewed MSG Paul Adkins in support of the AR 15-6 Investigation that I was appointed to complete.

2. I provided him a list of questions to answer using the DA Form 2823, Sworn Statement.

3. The following is the list of questions he used to generate his statement responses and are numbered accordingly on his statement:

1. Who manages the account request process for the Brigade?
2. Who creates the accounts and what documentation is required (IA training, phishing, etc.)?
3. What is required to suspend an account (process, documents, time)?
4. During daily duties as an analyst what level and type of information was PFC Manning required to work with?
5. What level of analysis was required - search and fusion or merely static analysis of provided reports?
6. What additional material was available in work areas for PFC Manning's access?
7. Did he have access via another SIPR workstation or only via the SCIF?
8. Did / does PFC Manning possess an account on JWICS?
9. How many users in your facility have JWICS access?
10. How are JWICS account requests handled? (decision authority / job position)
11. What physical separation of work area / terminals do you have from Secret to JWICS?
12. Could PFC Manning have used other accounts or other's access to pull TS material?
13. PFC Manning stated in chat logs that he had TS level (JWICS) data - do you think that is possible? Why / Why not?
14. Is Host Based Security System (HBSS) fielded to systems in your brigade?
15. How often are periodic scans conducted of machines in your organization?
16. Have you had a Division level assistance visit (or higher) for IA/security during your tour?
17. What logs are kept on individual terminals (if any) / and for how long?
18. What rights (IMO, SA, EA) level did PFC Manning possess on SIPR?
19. Would he have had the permissions to install a "web crawler" to his SIPR machine (i.e., WGET)?
20. How many and who are the IMOs for the BDE SCIF?
21. What type of training is provided for IMOs in your organization?
22. Do you believe PFC Manning could have convinced them to install such a program for him?
23. Are you aware of a Division level or USF-I policy for any of the things we've discussed so far?

USF-I TC4I-ENG

SUBJECT: Question List for MSG Paul Adkins reference USF-I AR 15-6 Investigation

- a. Account creation
 - b. Rights management
 - c. Permissions
 - d. Logging
 - e. Periodic Scanning
 - f. User Training
24. What training have you received related to information assurance / security?
 25. Do you have your Security+ certification? CISSP?
 26. Do you know of any operational security weaknesses that may have caused, contributed to, or facilitated this compromise?
 27. Do you know of any personnel policies that may have caused, contributed to, or facilitated this compromise?
 28. Any other issues you deem material to this Command's situational awareness.
4. The point of contact for this memorandum is MAJ Randy Arvay at DSN 219 406 4162 (b) (6)

RANDALL J. ARVAY
MAJ, FA/24
Chief Network Engineering
USF-I J6, TC4I Ops

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is PMG

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 551; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USE: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
 5. LAST NAME, FIRST NAME, MIDDLE NAME
 6. ORGANIZATION OR ADDRESS
 7. STATEMENT OF THE PERSON MAKING THE STATEMENT
 8. SIGNATURE OF THE PERSON MAKING THE STATEMENT
 9. WITNESS SIGNATURE
 10. EXHIBIT
 11. INITIALS OF PERSON MAKING STATEMENT
 12. PAGE 1 OF 4 PAGES
 13. ADDITIONAL PAGES MUST CONTAIN THE READING "STATEMENT OF _____ TAKEN AT _____ DATED _____"
 14. THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

Reference attached question list from MAJ Arvey:
 1.) S6 manages SIPR accts after S2 verifies clearances through JPAS.
 2.) All Soldiers rec'd IA TNG prior to deployment EOT get accts. S6 creates the accounts. All Soldiers rec'd IA TNG prior to redeployment as well for access to FDNY networks.
 3.) Section leaders or CDR can request acct. suspension w/ just cause to remove or suspend clearance.
 4.) PFC Manning rec'd access to SIPRNet during his shift. He, with the rest of

STATEMENT OF WFOE Paul David TAKEN AT FOB Hamag DATED 15 JUL 19

52, may also have occasionally been exposed to TS relating to TGT, through oral briefings.
5.) PFC Manning fused SIGINT (REL ACGU or rarely, NF), IMINT (REL ACGU or lower) and HUMINT (REL ACGU or lower). We tried to keep all products @ REL IRQ for our counterparts.

6.) PFC Manning had access to low-side DCGS, and various, mainly HUMINT, databases.

7.) I do not know what systems he worked w/ outside SCIF, but his work area was only the SCIF.

8.) Neither he nor my other analysts possessed a HS/TS acct.

9.) The MICO SIGINT PLT and CST had operational accts, but no one else to my knowledge.

10.) The SIGINT PL/PSG handled HS accts., w/NSA the approval authority.

11.) PFC Manning worked about 30'-45' from HS/TS room, which had a curtain. Machines also faced opposite entrance.

12.) Not to my knowledge, at any time.

13.) No, not to systems, only what he heard. *re*

INITIALS OF PERSON MAKING STATEMENT

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF Alkins, Paul David TAKEN AT FOB Hammer DATED 15 JUL 10

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14.) I don't know; virus scans run weekly.

15.) Weekly, starting Sundays UTC.

16.) Yes. SSG Eichhoff visited our SCIF in DEC/JAN timeframe.

17.) I don't know.

18.) He had no rights assigned him.

19.) No sir.

20.) I, Fields and I shared SCIF accreditation & admin duties. I do not know MICO personnel.

21.) Mr. Millman, our DCGS FSR, was the instructor. I don't know his training.

22.) No, sir.

23.) This is all part of the briefing for guests, provided by S6.

24.) From 1-9 Nov. we access digital SCIF areas and give certificates to S6.

25.) I don't know.

26.) Based on my experience as an S2 NCOIC w/four tours, our OPSEC & physical security practices are no different than previous tours, and no compromise occurred.

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STATEMENT OF Alkins Paul David TAKEN AT FOB Hammer DATED 15 JUL 10

6. STATEMENT (continued)

27.) I should have placed equal emphasis on Soldier health vs. classified security. I was concerned w/ losing a competent analyst, not a malicious insider.

28.) I would like BHU to be able to better ascertain duty fitness of Soldiers in soft-skill MOSs.

We had sixteen MI personnel, plus SZX and MOCO in the SCIF. If req'd I would expect analysts to access all they need to get answers. Typically, however, only ITC information was req'd.

No, sir

Nothing Follows. R

Alkins Paul David AFFIDAVIT
I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

Paul David Alkins
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of July, 2010 at FOB Hammer.

Paul David Alkins
(Signature of Person Administering Oath)

Paul David Alkins
(Typed Name of Person Administering Oath)

Paul David Alkins
(Typed Name of Person Administering Oath)

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